GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 21, 2012

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* Invocation
* Pledge Of Allegiance
* Call Meeting To Order
* Roll Call
1. Public Comments
2. Agenda Items
3. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
4. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
5. Discussion and / or action with respect Professional Services Agreement by and between the City of Grove, Oklahoma and Garver, LLC for Design of Taxiway B and West Apron at Grove Municipal Airport.
6. Discussion and / or action with respect to Letter of Intent for development of resort hotel and conference center in the City of Grove, Oklahoma between LodgeWell Group, LLC and the City of Grove, Oklahoma.
7. Discussion And / Or Action With Respect To Submittal Of Grant Application For Federal Assistance To The Federal Emergency Management Association To Provide Assistance To Homeowners Of The Corporate Limits of Grove For Construction/Installation Of Individual Safe Rooms/Storm Shelters And To Authorize The Mayor To Execute All Documents Related Thereto.
8. Discussion And / Or Action With Respect To A Resolution Amending Section V – Definitions; Section VIII – Testing and Section XI – Confidentially, Of the City Of Grove Employee Substance Abuse Policy.
9. Discussion And / Or Action With Respect To A Resolution Amending The City Of Grove Personnel Policies And Procedures Manual More Particularly Section 3-4 Work Hours, Overtime And Compensatory Time, And Section 4-9 City Vehicle And Communication Equipment.
10. Discussion And / Or Action With Respect To An Ordinance Repealing And Replacing Part 3, Chapter 1, Section 3-105 – Retail Package Stores Location, Of The Code Of Ordinances Of The City Of Grove, Oklahoma And Declaring An Emergency.
11. Discussion And / Or Action With Respect To An Ordinance Amending Part 3, Chapter 1, Section 3-109 – Regulations Applicable To Alcoholic Beverages Of The Code Of Ordinances Of The City Of Grove, Oklahoma By Adding Section 3-109.B And Declaring An Emergency.
12. Discussion And / Or Action With Respect To An Ordinance Amending Part 3, Chapter 2, Section 3-204 Non-Intoxicating Beverages Compliance With Law; Expiration Of License, Of The Code Of Ordinances Of The City Of Grove, Oklahoma By Adding Section 3-204.A And Declaring An Emergency.
13. Discussion and / or action with respect to purchase of 2013 Chevrolet Tahoe off of Oklahoma State Contract SW035.
14. City Managers Report
15. Ward Reports
	1. Ward I – Ed Trumbull
	2. Ward II – Marty Follis
	3. Ward III– Ileta Bray
	4. Ward IV – Marty Dyer
	5. At Large – Berwin Kock
16. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens.  To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.